SEALED

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MAY 24 2005

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY
DEPUTY CLERK

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

SEREY VAN,

Defendant.

Case No. Mag. 05-053 PAN

STIPULATION REGARDING
EXCLUSION OF TIME UNDER
SPEEDY TRIAL ACT; [PROPOSED]

ORDER

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Plaintiff United States of America, Hy and thr

counsel of record, Assistant United States Attorneys S. Robert Tice-Raskin and Courtney J. Linn, and defendant, by and through her counsel of record, Robert Holley, hereby stipulate as follows:

- 1. The Complaint in this case was filed on or about February 22, 2005.
- 2. Defendant was arrested on February 23, 2005. Defendant first appeared before Magistrate Judge Peter Nowinski, a judicial officer in the court in which this charge is pending, on February 24, 2005.

- 3. Defendant has been advised of her rights as required by Rule 5, Fed. R. Crim. P., including her right to have a preliminary hearing.
- 4. By previous stipulation and order, defendant waived her right to a preliminary hearing.
- 5. The Speedy Trial Act of 1974, 18 U.S.C. § 3161 et seq., requires that an indictment or information be filed against defendant on or before 30 days of her arrest, i.e., on or before March 26, 2005. By previous stipulation and order, defendant moved to extend the deadline for filing of charges to May 27, 2005.
- 6. By this stipulation, defendant moves to extend the deadline for filing of charges to July 1, 2005. Plaintiff does not oppose this request.
- 7. The parties agree and stipulate, and request that the Court find the following:
- a) The government has made a package plea offer to defendant and her spouse, Thomas Van. Counsel for defendant desires additional time to consult with his client, to review the current charges, to conduct investigation related to the charges, to review discovery, and to review and discuss the potential pre-indictment disposition of the charges with the government.

 (Thomas Van is still in the process of obtaining representation and will need adequate time to address to conduct these tasks as well with his counsel).
 - b) Counsel for defendant believes that failure to

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grant the above-requested extension would deny him the reasonable time necessary for effective preparation, taking into account the exercise of due diligence.

- The government does not object to the continuance. C)
- d) Counsel for defendant has specifically discussed all of the contents of this stipulation with his client and represents that his client concurs with the contents of this stipulation.
- Based on the above-stated findings, the ends of e) justice served by continuing the case as requested outweigh the interest of the public and the defendant in charging within the original dates prescribed by the Speedy Trial Act.
- f) For the purpose of computing time under the Speedy Trial Act, 18 U.S.C. § 3161, et seq., within which an information or indictment must be filed, the time period from May 27, 2005 to July 1, 2005, inclusive, is deemed excludable pursuant to 18 U.S.C. § 3161(h)(8)(A) and B(iv) because it results from a continuance granted by the judge at defendant's request on the basis of the judge's finding that the ends of justice served by taking such action outweigh the best interests of the public and 11

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the defendant in speedy formal charging. IT IS SO STIPULATED. DATED: Assistant United States Attorney DATED: 5/20/05 Robert Holly by Thanh Foex Counsel for Defendant <u>O R D E R</u> IT IS SO FOUND AND ORDERED. UNITED STATES MAGISTRATE JUDGE

CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies that she is an employee in the Office of the United States Attorney for the Eastern District of California and is a person of such age and discretion to be competent to serve papers; that on May 24, 2005, she served a copy of the attached STIPULATION REGARDING EXCLUSION OF TIME UNDER SPEEDY TRIAL ACT; [PROPOSED] ORDER by placing said copy in a postpaid envelope addressed to the person(s) hereinafter named, at the place(s) and address(es) stated below, which is/are the last known address(es), and by depositing said envelope and its contents in the United States Mail at Sacramento, California. Served By US Mail:

Served by US Mail

Addressee(s):

Robert Holley, Esq. 331 J Street, Suite 200 Sacramento, CA 95814

> /s/ Gwen Lincoln GWEN LINCOLN